

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, April 14, 2014**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough J. Carson P. Cousins
 D. Fisher J. Knight
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – March 24, 2014
2. Work Session – March 29, 2014

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Update from Huron River Watershed Council- Trial Town Program- Elizabeth Riggs and Anita Twardesky

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E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw County Parks & Recreation Commission Notice of Public Meetings
4. Scio Township Notice of Master Plan Review

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department – February/March Minutes

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Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400) – Special Tribute/Award

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Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Washtenaw County Sheriff – Written Report for March 2014

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Economic Preparedness

Facilities

Roads

Utility

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5. Village Manager Report

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6. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 501,323.01
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2. Consideration of: Central Street Road Closure Request from
Dexter Garden Club for Saturday, May 17, 2014 from 5
am to 4 pm to conduct their Annual Plant Sell.

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3. Consideration of: Request from the American Legion –Post 557 to
conduct Poppy Days 2014 on the sidewalks of Dexter
Friday, May 16 and Saturday, May 17, 2104.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – City Charter Commission Updates

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Central Street/Dexter Mill Updates
Decision between gravel or asphalt for the public
parking lot

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2. Consideration of: Recommendation to approve a proposal with F&V Operations to complete a comprehensive Health and Safety Program for the Village not to exceed \$47,140
Page# 149-155
3. Consideration of: Proposal from OHM for Construction Engineering and Inspection Services for the Ann Arbor/Central Street Project in an amount not to exceed \$181,000
Page# 157-166
4. Consideration of: Recommendation to award Pavement Marking work to M & M for an amount not to exceed \$10,600
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5. Discussion of: Wastewater Treatment Plant Underdrain Assemblies
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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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